

Date: 06/08/2024

To,
The Department of Corporate Services,
BSE Limited,
Add.: 1st Floor, P. J. Tower, Dalal Street,
Mumbai- 400 001, Maharashtra

Sub.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Un-Audited Financial Results for quarter ended on 30th June, 2024, to consider and approve draft notice of Annual General Meeting, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **13th August, 2024 at 11:30 a.m.** through video conferencing, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2024 and to consider and approve draft notice of Annual General Meeting.

In continuation to our letter dated 29th June, 2024 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st July, 2024 and will remain closed up to 15th August, 2024 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results. You are requested to take the above information on your records and disseminate the same on your website.

This is for your kind information please.

Thanking you
Yours faithfully

For Gilada Finance and Investments Limited

MOHITA
KUMARI
AGRAWAL

Digitally signed by
MOHITA KUMARI
AGRAWAL
Date: 2024.08.06
13:03:52 +05'30'

Mohita Agrawal
Company Secretary and Compliance Officer
M.No. A34112

